

Meeting Minutes

Meeting Place: Nine East

Address: 9 West Street, Montpelier, VT 05602

Date: October 18, 2017

Present:

Mary Barton, Joy Wilcox, Sherrie Brunelle, Nancy Richards, Tara Howe, Troy McAlister, Eileen Guyette, Susan Kimmerly

Agenda

9:30–9:40	Roll Call, Assign Roles, Review/ Revise Agenda as needed – Mary
9:40–9:45	Open Meeting Sign-In Sheet/Public Comments
9:45–10:15	State Updates
10:15–11:15	Discuss Changes in Regulations (Compared to Federal Regulations)
11:15–11:45	Review of By-Laws Committee Work
11:45–11:50	Break
11:50–12:30	By-Laws Committee Work Continued
12:30– 1:00	Discussion SEAC Membership
1:00– 1:15	Discussion of AnLar Recommendations/Next Steps
1:15– 1:30	November Agenda; Meeting Place

Roll call, sign in sheet and agenda reviewed.

There were no public comments.

A motion to approve the September 20, 2017, was made by Joy and seconded by Troy. The vote to approve was unanimous.

State Updates:

Mary presented the Agency of Education Monthly updates. The monthly updates will be at the end of the meeting minutes.

Committee Work:

Members continued to review the by-laws and make revisions.

Motion by Troy and seconded by Joy to add the Purpose back in the by-laws. Voted unanimous.

Motion by Susan and seconded by Troy that the quorum of the council at meetings would be seven (7). Voted unanimous.

Motion by Susan and seconded by Troy that the officers serve two consecutive terms (4 years) within that role. Voted unanimous.

Sherrie will circulate a clean copy of the by-laws as updated by the work group to review.

Motion by Joy and seconded by Troy to ask Anlar for more information to help facilitate a discussion around the section Conflict of Interest. Voted unanimous.

Discussion:

Council members agreed to ask the AOE to respond to the compensation rate for Council members.

Sherrie will draft a proposed Statute change as it pertains to the Council and will send out a draft prior to the next meeting.

Membership discussion-the process was discussed regarding the length of time it has taken to receive membership.

November 15, 2017 Agenda Discussion: Meeting will be at Nine East

- 9:30 – 9:40 Roll Call, Assign Roles, Review/ Revise Agenda as needed – Mary
- 9:40 – 9:45 Open Meeting Sign-In Sheet/Public Comments
- 9:45 – 9:50 Approve Minutes for October 18, 2017 Meeting
- 9:50 – 10:15 State Updates
- 10:15 – 10:45 Discussion of AnLar’s Advice Regarding Conflict of Interest Provision in the By-laws
- 10:45 – 11:15 Discussion of AOE Input on Compensation for Council Members
- 11: 15– 11:30 Finalize By-laws
- 11:30 – 12:00 Discussion Proposed Statute Change and Next Steps
- 12:00 – 12:30 SEAC Membership Update
- 12:30 – 1:00 January Agenda and Meeting Place
- 1:00 – 1:15 Other
- 12:40 Motion to adjourn by Troy and seconded by Joy. Voted unanimous.